

1.) CORPORATION NAME:

Skanska USA Civil Inc.

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

SCC ID NO: **F1642786**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP: WHITESTONE, NY 11357-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME:

RICHARD CAVALLARO

TITLE:

PRESIDENT

ADDRESS:

16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP/CO:

WHITESTONE, NY 11357-

☒

OFFICER

☒

DIRECTOR

NAME:

CONNY EK

TITLE:

SVP/CFO/T

ADDRESS:

16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP/CO:

WHITESTONE, NY 11357-

☒

OFFICER

☐

DIRECTOR

NAME:

CAMILLE D'ALESSANDRO

TITLE:

SECRETARY

ADDRESS:

16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP/CO:

WHITESTONE, NY 11357-

☐

OFFICER

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DIRECTOR

NAME:

MICHAEL MCNALLY

TITLE:

DIRECTOR

ADDRESS:

16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP/CO:

WHITESTONE, NY 11357-

☐

OFFICER

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DIRECTOR

NAME:

ROBERT W KOCH JR

TITLE:

DIRECTOR

ADDRESS:

400 ROOSEVELT AVENUE

CITY/ST/ZIP/CO:

CARTERET, NJ 07008-

NAME:	PETER MACKENNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
NAME:	JIM O'SHEA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & CAO		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
NAME:	WILLIAM FLEMMING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1633 LITTLETON ROAD		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		
NAME:	KARL REICHELT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 CANAL CENTER PLAZA		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-		
NAME:	ALFREDO COLLADO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
NAME:	VERONICA RORSGARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
NAME:	ALBERT C JACOBY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	26100 AMERICAN DRIVE		
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48034-		
NAME:	WILLIAM V MCGUINNESS III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR V PRESIDENT		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
NAME:	ROBERT W KOCH JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR V PRES		
ADDRESS:	400 ROOSEVELT AVENUE		
CITY/ST/ZIP/CO:	CARTERET, NJ 07054-		
NAME:	DAVID FINCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		

		<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL LEMBO		
TITLE:	SR V PRES		
ADDRESS:	16-16 WHITESTONE EXPRESSWAY		
CITY/ST/ZIP/CO:	WHITESTONE, NY 11357-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ CAMILLE D'ALESSANDRO	CAMILLE D'ALESSANDRO,	9/24/2010	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE	
	PRINTED NAME AND CORPORATE TITLE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			